



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, October 9, 2014

3:00 p.m.

The Kiva Conference Room, City Hall
3939 N. Drinkwater Blvd., Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Councilman Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4).

Call to Order **3:05 p.m.**

Roll Call **Present: Mayor Lane, Councilmember Robbins, Councilmember Milhaven**

1. Approval of September 11, 2014 Minutes

Motion to approve as presented.

Motion: Councilmember Robbins; Second: Councilmember Milhaven

2. Greater Phoenix Economic Council Annual Update

Angela Talbot, and potentially other GPEC representatives, will present an update on business development activity in FY13/14 and initiatives in FY14/15.

Presentation by: Angela Talbot, Vice President of Business Development for the Greater Phoenix Economic Council

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

3. Industrial Development Authority of the City of Scottsdale Update

Mark Grayson, President of the Industrial Development Authority of the City of Scottsdale (IDA), and potentially other IDA representatives, will conduct a presentation regarding IDA activities over the past

year as well as provide details about the upcoming Council of Development Finance Agencies National Development Finance Summit in Scottsdale in November 2014.

Presentation by: Marc Grayson, President of the Industrial Development Authority of the City of Scottsdale

Staff Contact: Rob Millar, Economic Development Manager for Business Attraction – 480-312-2533

Action: Presentation and Discussion

4. Economic Development Department Report

Economic Development Director Danielle Casey, Adult Services Librarian Michael Beck and potentially other City staff, will provide a brief update on current events and projects in the Economic Development Department as well as information on activity and plans for enhanced partnership with the Eureka Loft.

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

5. Open call to the Public (A.R.S. §38-431.02)


Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

Action: Information

6. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee’s future meetings and agendas.

Adjournment **4:30 p.m.**

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.